

Members

Superintendent Glenda Ritz, Co-Chairperson
Dr. Steve Yager, Co-Chairperson
Steve Baker
Melanie Park
Derek Redelman
Dr. Jim Snapp
Robert Lugo
Casandra McLeod
Claire Fiddian-Green
Dr. Shane Robbins
Sheila Seedhouse
Jessica Dunn Feeser
Scott Bess
Keith Gambill
Cheryl Ramsey
Dr. E. Ric Frataccia
Michele Walker



ACCOUNTABILITY SYSTEM REVIEW PANEL

Legislative Services Agency
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LSA Staff:

Irma Reinumagi, Attorney for the Panel
Allen Morford, Attorney for the Panel
Chuck Mayfield, Fiscal Analyst for the Panel
David Lusan, Fiscal Analyst for the Panel

Authority: Memorandum of Understanding
issued by President Pro Tempore Long, Speaker
Bosma, Governor Pence, and Superintendent Ritz

Meeting Date: December 13, 2013
Meeting Time: 10:00 A.M.
Meeting Place: State House, 200 W. Washington St., Room 233
Meeting City: Indianapolis, Indiana
Meeting Number: 8

MEETING AGENDA (REVISED DECEMBER 11, 2013)

Note: The start time of the meeting has been changed from 9:00 A.M.
to 10:00 A.M.

10:00-10:15

Welcome and Review of Agenda and Goal for the Day

10:15-10:45

Superintendent Ritz and Dr. Yager

Updates

SBOE Adopted Accountability Language

December 4, 2013

Indiana Department of Education and State Board of Education
Collaboration

Memorandum of Understanding for Panel
Scope of Work – On Going Panel Engagement
Expert Partners and Scope of Expectations

10:45-11:45

Debbie Daley

Performance Elements
Presentation of Data Sets within in Proposed Model

11:45-12:00

Lunch Pick Up and Break

12:00-1:00

Dr. Damien Betebenner

Growth Elements

1:00-1:15

Break

1:15-2:15

Debbie Dailey and Molly Chamberlin

Panel Work on Statements of Purpose for Growth Elements

December 4, 2013

2:15-2:30

Superintendent Ritz and Dr. Steve Yager

Review on Day and Next Steps

Adjourn

(The meeting will be broadcast over the Internet for those unable to attend. Please visit <http://www.in.gov/legislative/2441.htm> and select the video stream for the appropriate room from the drop down list to watch the Webcast.)

Anyone planning to show a PowerPoint presentation while testifying during the Accountability System Review Panel meeting is requested to notify the Legislative Services Agency not later than two regular business days prior to meeting date in order to assure that appropriate equipment is available at the meeting site. To reserve equipment, call (317)233-0696 and ask for Allen Morford or Irma Reinumagi. A Microsoft PowerPoint presentation emailed to the lead staff person or brought to the meeting on a memory stick can be accommodated. An Apple Keynote presentation can usually be accommodated if the witness brings an Apple computer and a VGA adapter.